



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Interim Director of Public Works

At its meeting held August 24, 2004, the Board acting as the Governing Body of the County Lighting Maintenance District and County Lighting District LLA-1, took the following action:

4

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on formation of Improvement Zone 534 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Whittier area (4); also approval of a loan in amount of \$56,000 from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, to Improvement Zone 534; and levying of a special annual assessment in the amount of \$132 per parcel over a ten year period from Fiscal Year 2005-06 through 2014-15 against benefited parcels for repayment of the loan to Improvement Zone 534.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Nyivih, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed formation and assessment in annexed territory within County Lighting District LLA-1; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that, after tabulation of the ballots a determination was made that a majority protest exists against the proposed formation and levying of assessments within County Lighting District LLA-1.

(Continued on Page 2)

4 (Continued)

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board determined that a majority protest exists against the proposed assessment and formation of Improvement Zone 534 within County Lighting Maintenance District No. 1687 and County Lighting District LLA-1, Unincorporated Zone; and as a result, abandoned the proceedings and referred the matter back to the Department of Public Works.

03082404_4

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel